

COMPANIES HOUSE

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3638

Annual Return

of company number 00236534

С

company name

LINDISFARNE SILVER LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in plack.

The information printed below is taken from Companies House records as at 14/09/96 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day		Month	Year	
	3 10	019	9 6	

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

GOLDSMITHS HOUSE 2 ELLAND ROAD BRAUNSTONE LEICESTER LE3 1TT

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

If the code cannot be determined from the notes, give a brief description of principal activity.

if you are making the return up to an earner date,
show the date here. Please note that the form must
be delivered to Companies House within 28 days of this earlier date.

Year

If you are making the return up to an earlier date

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Day	Month	Year
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Month

00236534 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
STEPHEN CLIVE SARGENT BSC FCA 31 STATION ROAD DESFORD LEICESTER LEICS LE9 9FN	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
PAUL RICHARD GOAD HARVESTER MILLERS GRANGE OLD MILL ROAD BROUGHTON ASTLEY LEICESTER LEICS LE9 6PQ	
Date of Birth:- 13/10/46 Nat:BRITISH Occ:SALES DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year

Show any relevant current and previous directorships.

00236534	If the information shown needs amendment,
Divortoro continued	give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
JERZY STANISLAW	• · · ·
PIASECKI BSC DIP BA CENG MIEE	•••••
TUDORS SATWELL CLOSE	
ROTHERFIELD GREYS	
HENLEY ON THAMES	
OXFORDSHIRE RG9 4QT	
Date of Birth:- 18/05/46	
Nat: BRITISH	
Occ:CHAIRMAN & CHIEF EXECUTIVE	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	SAGHEAGT LTD
onow any relevant ourrent and previous directorships.	MEXICUANT TESAUL GROUP PLC
Particulars.	Day Month Year
CONTRACT OF THE	Date of any change.
STEPHEN CLIVE SARGENT	
BSC FCA	
31 STATION ROAD	
DESFORD	
LEICESTER LEICS LE9 9FN	
TRICS DAY SEN	
and the land	
Date of Birth:- 22/10/53 Nat:BRITISH	
Occ:FINANCE DIRECTOR	•••••
If this never has accord to be director places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
raiticulais.	Date of any change.
JAMES EDWARD	•
WEST BSC (ECON)	
11 TABORLEY CLOSE	
WESTON FAVELL	
NORTHAMPTON	
NN3 3PJ	
Date of Birth:- 31/12/47	
Nat:BRITISH Occ:MARKETING DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
JIGIG WITCH.	<u> </u>

Show any relevant current and previous directorships

00236534 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
	£1 ORD		£100
	Totals	100	£100
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper paper
	A full list of mo	embers is enclos	ed 🗸
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate	Signed	le Sorge	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date	0-96	*(delete as appropriate)
I enclose the fee of £18. Cheques should be made payable	This return inc		_ continuation sheets.
to Companies House.		enter numbe sure that you s on this pag	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	MRS G O GOLDSMITHS 2 ELLAND F BRAUNST LEICEST	GROUP ROAD ONE ER	
	ONU-23/ Telephone	2 - 2000	Ext All

· LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

FIG. OF FAGI MAD FIREDERS INCIDENCE	Account of Shares			
Company Number: 00236534	Particulars of shares trans-			
	Number of	ferred since the		
Company Name:	shares or	last return, or		
LINDISFARNE SILVER LIMITED	amount of	of the first re		
BINDIOLUMN DIDARK BINIIOD	stock held	incorporation - company, by	or the	
	by existing members at		vho are still	
	date of this	members.	, and	
	return.	(b) persons	who have be members.	
	N. Januara and	ceased to	be members.	
	Number	Number	Date of	
Name and address	currently	I I	Registration	Remarks
,	held	Transferred	of Transfer	
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2 ELLAND ROAD				
BRAUNSTONE				
LEICESTER		1		
<u>LE3 177</u>	ļ			
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GOLDGMITHS (JEWELLERS) LIMITED	aa			
GULIGALING (VEWELLES) LIMITED	7 1			
GOLDSMITHS GROUP				
2 ELLAND ROAD				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363.

LIST OF PAST AND PRESENT MEMBERS (co	ontinuea)			E TO FORM 363
Company Number: 00236534	Muntaria	Particulars of	count of Shar	es
Company Name: LINDISFARNE SILVER LIMITED	Number of shares or amount of stock held by existing members at date of this return.	ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
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			- Per	- <u>340,5</u>
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